

WHATCOM CONSERVATION DISTRICT
Special Public Meeting Minutes
April 18, 2017

I. Time and Place of Meeting.

A special public meeting of the Board of Supervisors of the Whatcom Conservation District (WCD) was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on April 18, 2017, at 12:00 noon.

II. Attendance and Quorum.

The following Supervisors, being a quorum of the Board, were present:

Larry Helm, Chair
Theresa Sygitowicz, Supervisor

Larry Davis, Vice-Chair

Also in attendance were:

George Boggs, Executive Director
Andrew Phay, IT Specialist

Dawn Bekenyi, Admin. Assistant

III. Meeting Called to Order.

Larry Helm, Chair, called the meeting to order at 12:00 noon.

IV. Public Comments.

There was no public comment either in writing or in person.

V. Approve WSDA Contract.

Larry Helm provided minor comments on the contract. The priorities will be as outlined at the prior Board meeting. With regard to using this grant, the regulatory referral will be dealt with first. The contract advances the current Long Range Plan.

Larry Davis moved to approve and sign the Manure Technical Assistance contract K2132 with the Department of Agriculture in the amount of \$114,664.46. Larry Helm seconded the motion. The motion passed.

There was discussion regarding open public meetings. Informing the Board of potential issues with emails and telephone conversations in regards to the Open Public Meetings Act.

VI. Record of Board Actions.

17-32 Larry Davis moved to approve and sign the Manure Technical Assistance contract K2132 with the Department of Agriculture in the amount of \$114,664.46. Larry Helm seconded the motion. The motion passed.

VII. Adjournment.

There being no further business before the meeting, Larry Helm moved to adjourn the meeting at 12:10 p.m. Theresa Sygitowicz seconded the motion. The motion passed.

The meeting, on motion duly made, seconded and carried, adjourned at 12:10 p.m.

Dated: August 11, 2017

Approved: _____

Dawn Bekenyi, Administrative Assistant